

Date: January 28, 2009
W.I.: 1236
Referred by: Operations Committee

ABSTRACT

Resolution No. 3883

The Resolution authorizes the Executive Director or his designated representative to accept funds from California Department of Transportation (DEPARTMENT) for the Bay Area Freeway Performance Initiative Corridor Studies.

Additional Information is included in the Executive Director's memorandum to the Operations Committee dated January 2, 2009

Date: January 28, 2009
W.I.: 1236
Referred by: Operations Committee

RE: Accepting funds from California Department of Transportation

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3883

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC has committed, as part of the agency strategic plan adopted on March 22, 2006 to the development of a strategic plan for the Bay Area freeway system, called the Freeway Performance Initiative; and

WHEREAS, as part of implementing the Freeway Performance Initiative, MTC is conducting a number of technical assessments of the major freeway corridors in the Bay Area called the Freeway Performance Initiative Corridor Studies (Corridor Studies).

WHEREAS, MTC, as part of its submittal of project nominations for the Corridor Mobility Improvement Account, committed to the development of corridor management plans in cooperation with the California Department of Transportation (DEPARTMENT); and

WHEREAS, MTC has historically worked collaboratively with the DEPARTMENT to plan for the effective management and expansion of the Bay Area freeway system; and

WHEREAS, the DEPARTMENT has allocated \$200,000 State Highway Account funds to supplement the Corridor Studies; and

WHEREAS, authorization is now being requested by MTC staff to accept and administer DEPARTMENT funds in the amount of \$200,000 for this project and to execute a fund transfer agreement between MTC and the DEPARTMENT; now, therefore, be it

RESOLVED, that MTC authorizes the Executive Director, or his designee, to enter into a fund transfer agreement, with the DEPARTMENT to accept the aforementioned \$200,000 for the Corridor Studies, and

RESOLVED, that MTC commits to the completion of Corridor Studies plans consistent with guidance provided by the DEPARTMENT and the timely submittal of study results and recommendations.

METROPOLITAN TRANSPORTATION COMMISSION

Bill Dodd, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on January 28, 2009.